CITY OF LOCKPORT CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

February 18, 2015 6:00 P.M.

Mayor Anne E. McCaffrey called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Kibler, Lombardi, Mullane, Fogle, Schrader, and Genewick.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

On motion of Alderman Lombardi, seconded by Alderman Schrader, the Common Council moved to Executive Session with Acting Fire Chief Brady at 6:30 PM. Ayes 6. Carried.

On motion of Alderman Lombardi, seconded by Alderman Schrader, the Common Council ended Executive Session at 6:47 PM. Ayes 6. Carried.

021815.1 APPROVAL OF MINUTES

On motion of Alderman Kibler, seconded by Alderman Lombardi, the minutes of the Regular Meeting of February 4, 2015 are hereby approved as printed in the Journal of Proceedings. Ayes 6. Carried.

FROM THE MAYOR

Resignation:

2/17/15 Matt Adams resigned as a member of the City of Lockport Plumbing Board effective January 29, 2015.

Received and filed

Appointment:

2/3/15 James Nunnari – appointed as Assistant Chief Operator for the City of Lockport Waste Water Treatment Plant effective January 30, 2015. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and Regulations. Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

2/10/15 Rev. Wayne Dent, Faith Tabernacle Church, 5676 Beattie Avenue, Lockport, NY – request permission to conduct a "Meet at City Hall" prayer gathering on May 7, 2015. Referred to the Committee of the Whole

MOTIONS & RESOLUTIONS

021815.2

By Alderman Genewick:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on February 20, 2015 as follows:

2014 Expenses:

General Fund	Account #001	\$	8,349.00
2015 Expenses:			
General Fund Water Fund Sewer Fund Payroll	Account #001 Account #002 Account #003 Pay Date 2/5/15	\$ \$	151,461.16 34,726.19 17,791.35 445,283.80

Seconded by Alderman Kibler and adopted. Ayes 6.

021815.3

By Alderman Lombardi:

Resolved, that pursuant to their communication, the National Multiple Sclerosis Society is hereby granted permission to conduct their annual MS Walk in the City on Sunday, May 3, 2015 subject to approval of the walk route by the Police Chief and the Multiple Sclerosis Society filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Schrader and adopted. Ayes 6.

021815.4

By Alderman Kibler:

Resolved, that pursuant to their request, the Lockport Midget Baseball League is hereby granted permission to use the baseball diamonds at Outwater and Kibler Parks during the 2015 season subject to approval of the schedule by the Highways & Parks Department and subject to filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Fogle and adopted. Ayes 6.

021815.5

By Alderman Schrader:

Resolved, that pursuant to their request, permission is hereby granted to the Salvation Army to temporarily barricade the sidewalk in front of the Salvation Army on Cottage Street beginning February 19, 2015 for construction work. Said permission is subject to the Salvation Army filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Lombardi and adopted. Ayes 6.

021815.6

By Alderman Kibler:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a lease agreement with Pitney Bowes for a postage meter to be charged to account #001-1670-4326.

Seconded by Alderman Mullane and adopted. Ayes 6.

021815.7

By Alderman Fogle:

Resolved, that the Mayor, subject to Corporation Counsel approval, be and the same is hereby authorized and directed to execute a contract with Little Loop Football for use of Exchange Field for their 2015 season.

Seconded by Alderman Genewick and adopted. Ayes 6.

021815.8

By Alderman Kibler:

Resolved, that the Acting Fire Chief is hereby authorized and directed to submit the SAFER Grant application for the purpose of retaining firefighters.

Seconded by Alderman Genewick and adopted. Ayes 4, Noes 2 – Aldermen Mullane and Schrader voted no.

021815.9

By Alderman Mullane:

Resolved, that the Acting Fire Chief is hereby authorized and directed to submit the SAFER Grant application for the purpose of re-hiring firefighters.

Seconded by Alderman Schrader. Ayes 3, Noes 3 – Aldermen Lombardi, Kibler and Genewick voted no. The Mayor then voted in the negative, and the motion failed.

021815.10

By Alderman Lombardi:

Resolved, that pursuant to their request, the American Cancer Society is hereby granted permission to conduct their annual Mother's Day Breast Cancer Canal Walk on Sunday, May 10, 2015 and to barricade Market Street from North Adam Street to Wide Waters Marina between the hours of 12:30 p.m. – 2:30 p.m. and to erect a tent at Nelson C. Goehle Park for said event, subject to approval of the walk route by the Police Chief and the American Cancer Society filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to make arrangements to deliver barricades, traffic cones, and street closed signs and arrange to have the restroom open at the park on said date.

Seconded by Alderman Fogle and adopted. Ayes 6.

021815.11

By Alderman Fogle:

Resolved, that pursuant to their request, Niagara Jr. Thunder Wolves is hereby granted permission to use the baseball field at Outwater Park for their baseball tournament subject to approval of the schedule by the Highways & Parks Department and Niagara Jr. Thunder Wolves filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Genewick and adopted. Ayes 6.

021815.12

By Alderman Lombardi:

Resolved, that pursuant to their request, the Lockport Evangelical Minister's Association is hereby granted permission to conduct their annual "Meet at City Hall" prayer gathering in front of the Lockport Municipal Building on Thursday, May 7, 2015 starting at noon to 1:00 p.m. in conjunction with the "National Day of Prayer".

Seconded by Alderman Kibler and adopted. Ayes 6.

021815.13

By Alderman Lombardi:

Resolved, that pursuant to their request, the Erie Canal Fishing Derby is hereby granted permission to erect a banner at least 17' from the ground across Lake Avenue at Olcott Street and on East Avenue at Davison Road on June 22nd until July 13th, 2015 to promote the Erie Canal Fishing Derby which will be held from July 1st through July 12th, 2015. Said permission is subject to the Erie Canal Fishing Derby filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to payment of \$50 for each banner to be erected, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements with city forces to erect the banners.

Seconded by Alderman Mullane and adopted. Ayes 6.

021815.14

By Alderman Lombardi:

Resolved, that pursuant to their request, Cornell University Cooperative Extension is hereby granted permission to erect a banner across East Avenue at Davison Road from July 22nd until August 9^{th,} 2015 at least 17 feet from the ground to promote the 2015 Niagara County Fair. Said permission is subject to the Cornell University Cooperative Extension filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured and subject to payment of \$50 for the banner to be erected, and be it further

Resolved, that the City Clerk is hereby authorized and directed to make arrangements to erect the banner.

Seconded by Alderman Schrader and adopted. Ayes 6.

021815.15

By Alderman Schrader:

Resolved, that the WWTP Chief Operator is hereby authorized and directed to prepare bid specifications for Kiln Dried Wood Chips, and be it further

Resolved, that upon receipt of said specifications, the City Clerk is authorized and directed to advertise for bid proposals for same.

Seconded by Alderman Genewick and adopted. Ayes 6.

021815.16

By Alderman Genewick:

Resolved, that the Mayor, subject to Corporation Counsel approval is hereby authorized to sign a Memorandum of Agreement with CSEA related to an extension of the Collective Bargaining Agreement which expired on December 12, 2012.

Seconded by Alderman Fogle and adopted. Ayes 5. Alderman Mullane Abstained.

021815.17

By Alderman Lombardi:

Resolved, that pursuant to their request, permission is hereby granted Lockport Express to barricade a portion of Chestnut Street between Market Street and Charles Street to conduct a "Party in the Plaza" on March 7, 2015. Said permission is subject to Lockport Express filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Common Council hereby designates the aforesaid event as a temporary event as defined by Section 53-1 of the City Code (alcoholic Beverages) which shall terminate/lapse upon the completion of said event, and be it further,

Resolved, that the Director of Streets and Parks be and the same is hereby authorized and directed to arrange for delivery of barricades and trash totes to said area prior to said event.

Seconded by Alderman Fogle and adopted. Ayes 6.

021815.18

By Alderman Genewick:

WHEREAS, on June 17, 2014, the Common Council adopted Resolution No. 06172014.3 requesting the New York State Legislature to adopt Legislation identified as Bill S. 7874 and A. 10131 entitled "An Act to Authorize the City of Lockport, In the County of Niagara, to finance a certain deficit by the issuance of bonds, and

WHEREAS, the Mayor and Common Council would like to request the New York State Legislature to adopt Legislation amending Chapter 332 of the laws of 2014 relating to

authorizing the City of Lockport, in the county of Niagara, to finance a certain deficit by the issuance of bonds, in relation to adoption of the budget by the city of Lockport.

NOW THEREFORE BE IT

RESOLVED, that the city of Lockport hereby requests the New York State Legislature adopt Legislation identified as Bill S. 1692 and A. 3546 amending Chapter 332 of the laws of 2014 relating to authorizing the City of Lockport, in the county of Niagara, to finance a certain deficit by the issuance of bonds, in relation to adoption of the budget by the city of Lockport. Seconded by Alderman Lombardi and adopted. Ayes 6.

021815.19

ADJOURNMENT

At 7:08 P.M. Alderman Kibler moved the Common Council be adjourned until 6:00 P.M., Wednesday, March 4, 2015.

Seconded by Alderman Lombardi and adopted. Ayes 6.

RICHELLE J. PASCERI City Clerk